

BEFORE THE IDAHO WATER RESOURCE BOARD

OF THE

STATE OF IDAHO

IN THE MATTER OF THE APPOINTMENT)
OF MEMBERS OF WATER DISTRICT 37/)
37M ADVISORY COMMITTEE AS THE)
LOCAL COMMITTEE TO FACILITATE)
DONATIONS OF ELIGIBLE WATER)
RIGHTS AND TO ADOPT LOCAL)
PROCEDURES IN THE WOOD RIVER)
BASIN)

RESOLUTION


WHEREAS, Section 42-1765B, Idaho Code, authorizes the Idaho Water Resource Board to appoint a local committee to facilitate donations of eligible water rights and to adopt local procedures for the implementation of items expressed in Sections 42-1765B and 42-1508 of the Idaho Code; and

WHEREAS, the local committee shall be comprised of the Water District 37/37M advisory committee as specified by Section 42-1765B, Idaho Code; and


WHEREAS, in addition, the district Watermaster and other individuals that may be appointed by the board, upon recommendation of the local committee, shall serve as ex-officio members of the local committee;

NOW, THEREFORE, BE IT RESOLVED THAT Water District No. 37/37M advisory committee is appointed as the local committee to facilitate donations of eligible water rights and to adopt local procedures. This appointment is effective until December 31, 2012 unless 42-1765B is extended by the Legislature or revoked by action of the Idaho Water Resource Board.

Dated this 7th day of September, 2007.


JERRY R. RIGBY
Chairman

Attest:


BOB GRAHAM
Secretary

Attachment No. 2, Meeting No. 10-07
Idaho Water Resource Board

BEFORE THE IDAHO WATER RESOURCE BOARD

OF THE

STATE OF IDAHO

IN THE MATTER OF THE APPOINTMENT)
OF EX-OFFICIO MEMBERS TO THE)
LOCAL COMMITTEE TO FACILITATE)
DONATIONS OF ELIGIBLE WATER)
RIGHTS AND TO ADOPT LOCAL)
PROCEDURES IN THE WOOD RIVER)
BASIN)
_____)

RESOLUTION

WHEREAS, Section 42-1765B, Idaho Code, authorizes the Idaho Water Resource Board to appoint a local committee to facilitate donations of eligible water rights and to adopt local procedures for the implementation of items expressed in Sections 42-1765B and 42-1508 of the Idaho Code; and

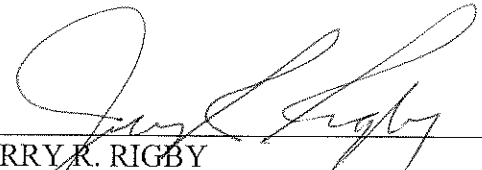
WHEREAS, the local committee shall be comprised of the Water District 37/37M advisory committee as specified by Section 42-1765B, Idaho Code; and

WHEREAS, in addition, the district Watermaster and other individuals that may be appointed by the board, upon recommendation of the local committee, shall serve as ex-officio members of the local committee;


WHEREAS, the local committee has recommended the appointment of Rich Dinges, Katherine Goldman, Rich McIntyre, Andy Munter and Carl Pendleton as ex-officio members;

NOW, THEREFORE, BE IT RESOLVED THAT Rich Dinges, Katherine Goldman, Rich McIntyre, Andy Munter and Carl Pendleton be appointed as ex-officio members of the local committee to facilitate donations of eligible water rights and to adopt local procedures. This appointment is effective until December 31, 2012 unless 42-1765B is extended by the Legislature or revoked by action of the Idaho Water Resource Board.

Dated this 28th day of November, 2007.


JERRY R. RIGBY
Chairman

Attest:


BOB GRAHAM
Secretary

Attachment No. 13, Meeting No. 12-07
Idaho Water Resource Board